

UNITED STATES DISTRICT COURT  
FOR THE  
SOUTHERN DISTRICT OF NEW YORK

_____ CONSTITUTION STATE SERVICES, LLC,	)	
	)	
Plaintiff	)	Civil Action No.
v.	)	
	)	08 cv 1005
DNA GALLERY, LLC	)	
	)	
Defendant	)	
_____	)	

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT,  
DNA GALLERY, LLC**

Defendant, DNA Gallery, LLC, is a closely held Massachusetts Limited Liability Company. It has no parent corporation or limited liability company nor is it publicly held or traded.

DNA Gallery, LLC  
By its attorney,

s/ Andrew D. Epstein

March 26, 2008

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